



# MULTI-MODAL TRANSPORTATION COMMITTEE MEETING MINUTES

DATE: 12/6/17 TIME: 2:17 pm LOCATION: EIC

MEETING CALLED BY	Chairman Andrew Perkins
BOARD ATTENDEES	Billy Clarke, Anthony Lathrop, Daniel McComas, Allen Moran, Hugh Overholt, Nina Szlosberg-Landis, Tracy Dodson

## AGENDA TOPICS

1. MEETING CALL TO ORDER AND APPROVAL OF NOVEMBER 1, 2017 MINUTES – CHAIRMAN PERKINS	
DISCUSSION SUMMARY	Chairman Perkins called the committee to order at 2:17 and asked for a motion to approve the minutes as distributed.
ACTIONS TAKEN	A motion to approve the November 1, 2017 minutes as distributed was made by Mr. Billy Clarke and seconded by Ms. Tracey Dodson. The committee approved unanimously.

2. FUNDING ITEMS (AVIATION, PTD, RAIL)	
DISCUSSION SUMMARY	Information was presented by Transit Directors for the Committee's approval.
ACTIONS TAKEN	<ul style="list-style-type: none"><li>• Motion to approve Aviation Funding Items made by Mr. Billy Clarke and seconded by Mr. Allen Moran</li><li>• Motion to approve PTD Funding Items made by Mr. Danny McComas and seconded by Mrs. Nina Szlosberg-Landis</li><li>• Motion to approve Rail Funding Items made by Mr. Tony Lathrop and seconded by Mr. Daniel McComas</li></ul> All approved unanimously.



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## 3. MULTI-MODAL TRANSPORTATION UPDATE – JULIE WHITE

<b>DISCUSSION SUMMARY</b>	<p>Julie White shared that she is in the Bike and Ped Director Interview stage at this time.</p> <p>Julie White will present her draft MM Strategic Plan at the January committee meeting. After the committee review and input, she will seek the input of the modes and MPOs/RPOs.</p> <p>She highlighted the trip taken to Ocracoke to look at Pedestrian and ADA issues with Division 1.</p> <p>Julie White mentioned that Aviation is submitting an application for a competitive pilot program with the FAA on drones.</p> <p>Julie White informed the committee that they signed the contract with a consultant to begin the Complete Streets Policy review.</p>
<b>ACTIONS TAKEN</b>	No action taken.

## 4. LOUIS MITCHELL – WESTERN DEPUTY CHIEF ENGINEER – BIKE AND PEDESTRIAN/COMPLETE STREETS ACCOMMODATION'S

<b>DISCUSSION SUMMARY</b>	<p>Mr. Mitchell gave a complete streets overview on their connection, challenges and funding.</p> <p>Mr. Mitchell discussed the purpose of the complete street policy and the sidewalk policy and who is involved in the planning process.</p> <p>He highlighted who they are working with and the connections with working with locals.</p>
<b>ACTIONS TAKEN</b>	No action taken

Adjourned 3:00 pm